

## **CCC MINUTES Wednesday, February 7, 2024**

Meeting will be held at 6pm at the Town Offices (2nd FL.)  
488 Town House Road, Cornish

### **Attending**

**Members:** Corey Fitch, Chair; Jody Schubert, Co-Chair; Linda Leone, Secretary; Cindy Heath; Glenn Griffin

**Alternate Members:** Robin Kilfeather-Mackey; Rickey Poor; Bob Taylor

**Select Board Representative:** John Hammond; Julie Foote

**Absent:** Reyer Jaarsma

1. 6:00 pm Call To Order/Corey
2. Approve the [CCC Draft Minutes 1-24-2024 Meeting](#) . Linda motioned to approve the minutes as distributed, Rickey seconded the motion and the minutes were approved as distributed.
3. NRI Update: Maps Workshop/Corey & Glenn ([CCC Maps Work Document](#)).
  - a. Contract with UVLSPC: The group understood and agreed that approval to appropriate monies from the Conservation Fund should be authorized by the Commission Chair, not by a member of the Select Board. Corey said he will review the contract with the Select Board for their information only, and that he will sign the contract between the CCC and UVLSPC himself ([UVLSPC - CCC NRI Maps Contract](#)).
  - b. The group discussed NRI maps in detail, making suggestions and edits to both format and content. All of these revisions were captured by Corey in the [CCC Maps Work Document](#) and will be addressed by Glenn and him with the UVLSPC team. The Cultural Recreation and Historic Resources map and the Task 3 maps will be reviewed at the February 28 CCC meeting.
4. Next CCC Meeting date February 28, 2024, 7pm
5. Adjournment. Corey adjourned the meeting at 7:43pm.